

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known) Chapter **11**

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **100 Orchard St. LLC**

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

DBA Blue Moon Hotel

3. Debtor's federal Employer Identification Number (EIN) **04-3713024**

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

**100 Orchard Street
New York, NY 10002**

Number, Street, City, State & ZIP Code

New York
County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) **<https://www.bluemoon-nyc.com/>**

6. Type of debtor
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify: _____

Debtor **100 Orchard St. LLC**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

7213

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. *Check all that apply:*

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **100 Orchard St. LLC** Case number (if known) _____
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor Relationship
District _____ When _____ Case number, if known _____

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds. Check one:
- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--|---|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input checked="" type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities
- | | | |
|---|---|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|---|---|--|

Debtor

100 Orchard St. LLC

Name

Case number (if known)

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **100 Orchard St. LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 23, 2022**
MM / DD / YYYY

X /s/ Randy Settenbrino
Signature of authorized representative of debtor

Title **President/Managing Member**

Randy Settenbrino
Printed name

18. Signature of attorney

X /s/ Scott S. Markowitz, Esq.
Signature of attorney for debtor

Date **March 23, 2022**
MM / DD / YYYY

Scott S. Markowitz, Esq. (SSM-0849)
Printed name

Tarter Krinsky & Drogin LLP
Firm name

**1350 Broadway
11th Floor
New York, NY 10018**

Number, Street, City, State & ZIP Code

Contact phone **(212) 216-8000**

Email address **smarkowitz@tarterkrinsky.com**

(SSM-0849) NY
Bar number and State

Fill in this information to identify the case:

Debtor name 100 Orchard St. LLC

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an
amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 23, 2022

X /s/ Randy Settenbrino

Signature of individual signing on behalf of debtor

Randy Settenbrino

Printed name

President/Managing Member

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **100 Orchard St. LLC**
United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**
Case number (if known): _____

☐ Check if this is an
amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Jurny Inc. 5161 Lankershim Blvd. Suite 250 North Hollywood, CA 91601		Furniture, supplies and equipment.	Unliquidated			\$108,130.00
NYC Department of Buildings 280 Broadway New York, NY 10007		Administrative	Unliquidated			\$51,000.00
Nouveau Elevator Industries In 47-55 37th Street Long Island City, NY 11101		100 Orchard Street, New York, NY 10002 Block 409 Lots 1101 and 1102	Unliquidated Disputed			\$44,770.34
NYC Water Board P.O. Box 11863 Newark, NJ 07101		Water Charges (from prior Tenant)	Unliquidated			\$27,388.00
Historic Hotels of America Preferred Hotel Group 23 Corporate Plaza, Ste. 190 Newport Beach, CA 92660		Enrollment Fee	Unliquidated			\$8,500.00
Con Edison P.O. Box 1702 New York, NY 10116		Electricity and Gas	Unliquidated			\$5,000.00
Sergey Drabkin P. O. Box 240229 Brooklyn, NY 11224		Engineer (LL11 violation from former tennat)	Unliquidated			\$4,000.00
Precision Elevator 257 51 Street Brooklyn, NY 11220		Monthly Maintenance and Annual Elevator Test	Unliquidated			\$1,416.00

Debtor **100 Orchard St. LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Safety Fire Sprinkler 1070 38th Street Brooklyn, NY 11219		Sprinkler Inspection Balance	Unliquidated			\$1,034.00
Kane Calderon 18 Rosemawr Place Clifton, NJ 07012		Unpaid Wages	Unliquidated			\$1,000.00
DNA Mechanical 107 Edgewood Ave Clifton, NJ 07012		HVAC Repair				\$1,000.00
Verizon P.O. Box 15124 Brooklyn, NY 11212		Fire Alarm and Elevator Lines	Unliquidated			\$157.00
Bil-Man Asset Management LLC 12 East 37th Street New York, NY 10016		100 Orchard Street, New York, NY 10002 Block 409 Lots 1101 and 1102	Unliquidated Disputed	Unknown	\$21,000,000.00	Unknown
Eliyahu Idi 341 Broadway Brooklyn, NY 11211		Litigation Claim	Unliquidated Disputed			\$0.00

Fill in this information to identify the case:

Debtor name 100 Orchard St. LLC

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>21,000,000.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>4,341,713.23</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>25,341,713.23</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>10,913,352.00</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ <u>1,000.00</u>
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ <u>252,395.34</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>11,166,747.34</u>

Fill in this information to identify the case:

Debtor name 100 Orchard St. LLC

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest
\$62,719.44

2. Cash on hand

The Debtor's cash is held by a non-debtor affiliate, Blue Moon Hotel Limited LLC, which manages the Hotel.

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. JPMorgan Chase Bank	Checking	6563	\$1,984.31
3.2. JPMorgan Chase Bank	Checking	4165	\$60,735.13

4. Other cash equivalents (Identify all)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$125,438.88

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

Debtor 100 Orchard St. LLC Case number (If known) _____
Name

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
☒ Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goods held for resale				
22.	Other inventory or supplies Hotel Supplies and Merchandise		\$0.00		\$14,700.00

23. Total of Part 5.

Add lines 19 through 22. Copy the total to line 84.

\$14,700.00

24. Is any of the property listed in Part 5 perishable?

- ☒ No
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☒ No
☐ Yes. Book value _____ Valuation method _____ Current Value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☒ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

Debtor 100 Orchard St. LLC Case number (If known) _____
Name

- ☐ No. Go to Part 9.
☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
48.	Watercraft, trailers, motors, and related accessories <i>Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels</i>			
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding farm machinery and equipment) Commercial kitchen appliances and fixtures; water heater & tank, sprinkler/standpipe/fire safety system; elevator system; HVAC system and other fixtures.	\$0.00		\$750,000.00

51. **Total of Part 8.** **\$750,000.00**
Add lines 47 through 50. Copy the total to line 87.

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- ☒ No
☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☒ No
☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. 100 Orchard Street, New York, NY 10002				
Block 409 Lots 1101 and 1102	Fee Ownership	Unknown	Comparable sale	\$21,000,000.00

56. **Total of Part 9.** **\$21,000,000.00**
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.

Debtor 100 Orchard St. LLC Case number (If known) _____
Name

Copy the total to line 88.

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes Fill in the information below.

Current value of
debtor's interest

71. **Notes receivable**
Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

Claim against Eli Idi	\$3,200,000.00
Nature of claim <u>Breach of Contract</u>	
Amount requested <u>\$0.00</u>	

Claim against Brick Moon Capital LLC	Unknown
Nature of claim <u>Tortious Interference</u>	
Amount requested <u>\$0.00</u>	

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** Examples: Season tickets, country club membership

Guest room furniture & appliances	\$251,574.35
--	---------------------

Debtor 100 Orchard St. LLC Case number (If known) _____
Name

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$3,451,574.35

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☒ No

☐ Yes

Debtor 100 Orchard St. LLC Case number (If known) _____
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$125,438.88</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$14,700.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$750,000.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$21,000,000.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	<u>+ \$3,451,574.35</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$4,341,713.23</u>	<u>+ 91b. \$21,000,000.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$25,341,713.23</u>

Fill in this information to identify the case:

Debtor name 100 Orchard St. LLC

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	Bil-Man Asset Management LLC <small>Creditor's Name</small> 12 East 37th Street New York, NY 10016 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. 1. Brick Moon Capital LLC 2. NYC Dept. of Finance 3. Bil-Man Asset Management LLC 4. Criminal Court of NY 5. NYC Department of Buildings	Describe debtor's property that is subject to a lien 100 Orchard Street, New York, NY 10002 Block 409 Lots 1101 and 1102 Describe the lien UCC -1 Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	Unknown	\$21,000,000.00

2.2	Brick Moon Capital LLC <small>Creditor's Name</small> 44 East 32nd Street 9th Floor New York, NY 10016 <small>Creditor's mailing address</small>	Describe debtor's property that is subject to a lien 100 Orchard Street, New York, NY 10002 Block 409 Lots 1101 and 1102 Describe the lien Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No	\$10,000,000.00	\$21,000,000.00
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Debtor	100 Orchard St. LLC <small>Name</small>	Case number (if known) _____
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Creditor's email address, if known Date debt was incurred Last 4 digits of account number	<input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	
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Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.1	As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed
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2.3	Criminal Court of NY <small>Creditor's Name</small> 100 Centre New York, NY 10013 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 10/8/2019 Last 4 digits of account number 6884 Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.1	Describe debtor's property that is subject to a lien 100 Orchard Street, New York, NY 10002 Block 409 Lots 1101 and 1102 Describe the lien Judgment Liens Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$10,000.00	\$21,000,000.00
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2.4	NYC Depatment of Buildings <small>Creditor's Name</small> 280 Broadway New York, NY 10007 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 5/18/2018 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. Specified on line 2.1	Describe debtor's property that is subject to a lien 100 Orchard Street, New York, NY 10002 Block 409 Lots 1101 and 1102 Describe the lien Administrative Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$6,250.00	\$21,000,000.00
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2.6	U.S. Small Business Administration Creditor's Name 14925 Kingsport Road Fort Worth, TX 76155 Creditor's mailing address <hr/> Creditor's email address, if known Date debt was incurred Last 4 digits of account number	Describe debtor's property that is subject to a lien All tangible and intangible personal property. <hr/> Describe the lien <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$500,000.00 <hr/> \$750,000.00
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Part 2: List Others to Be Notified for a Debt Already Listed in Part 1		
List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.		
If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.		
Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
NY County District Attorney 1 Hogan Pl. New York, NY 10013	Line <u>2.3</u>	

Debtor	100 Orchard St. LLC	Case number (if known)	
	<small>Name</small>		
Teitelbaum Gallagher		Line	<u>2.2</u>
Attn: James E. Cantanno, Esq.			
462 Seventh Avenue, 12 Fl.			
New York, NY 10018			

Fill in this information to identify the case:

Debtor name **100 Orchard St. LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address Kane Calderon 18 Rosemawr Place Clifton, NJ 07012	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,000.00	\$1,000.00
	Date or dates debt was incurred _____	Basis for the claim: Unpaid Wages		
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)			

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
3.1	Nonpriority creditor's name and mailing address Con Edison P.O. Box 1702 New York, NY 10116	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$5,000.00
	Date(s) debt was incurred _____	Basis for the claim: Electricity and Gas	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address DNA Mechanical 107 Edgewood Ave Clifton, NJ 07012	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,000.00
	Date(s) debt was incurred _____	Basis for the claim: HVAC Repair	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	100 Orchard St. LLC <small>Name</small>	Case number (if known) _____
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3.3	Nonpriority creditor's name and mailing address Eliyahu Idi 341 Broadway Brooklyn, NY 11211 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Litigation Claim</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.4	Nonpriority creditor's name and mailing address Historic Hotels of America Preferred Hotel Group 23 Corporate Plaza, Ste. 190 Newport Beach, CA 92660 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Enrollment Fee</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,500.00
3.5	Nonpriority creditor's name and mailing address Jurny Inc. 5161 Lankershim Blvd. Suite 250 North Hollywood, CA 91601 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Furniture, supplies and equipment.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$108,130.00
3.6	Nonpriority creditor's name and mailing address Nouveau Elevator Industries In 47-55 37th Street Long Island City, NY 11101 Date(s) debt was incurred <u>7/29/2020</u> Last 4 digits of account number <u>0102</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>100 Orchard Street, New York, NY 10002</u> <u>Block 409</u> <u>Lots 1101 and 1102</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$44,770.34
3.7	Nonpriority creditor's name and mailing address NYC Department of Buildings 280 Broadway New York, NY 10007 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Administrative</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$51,000.00
3.8	Nonpriority creditor's name and mailing address NYC Water Board P.O. Box 11863 Newark, NJ 07101 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Water Charges</u> <u>(from prior Tenant)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$27,388.00
3.9	Nonpriority creditor's name and mailing address Precision Elevator 257 51 Street Brooklyn, NY 11220 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Monthly Maintenance and Annual Elevator Test</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,416.00

Debtor **100 Orchard St. LLC** Case number (if known) _____
Name

3.10 Nonpriority creditor's name and mailing address **Safety Fire Sprinkler**
1070 38th Street
Brooklyn, NY 11219
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$1,034.00**
☐ Contingent
☒ Unliquidated
☐ Disputed
Basis for the claim: **Sprinkler Inspection Balance**
Is the claim subject to offset? ☒ No ☐ Yes

3.11 Nonpriority creditor's name and mailing address **Sergey Drabkin**
P. O. Box 240229
Brooklyn, NY 11224
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$4,000.00**
☐ Contingent
☒ Unliquidated
☐ Disputed
Basis for the claim: **Engineer (LL11 violation from former tennat)**
Is the claim subject to offset? ☒ No ☐ Yes

3.12 Nonpriority creditor's name and mailing address **Verizon**
P.O. Box 15124
Brooklyn, NY 11212
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$157.00**
☐ Contingent
☒ Unliquidated
☐ Disputed
Basis for the claim: **Fire Alarm and Elevator Lines**
Is the claim subject to offset? ☒ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1 The Law Firm of Robert Moore Attn: Robert Moore, Esq. 140 Broadway, 46th Fl. New York, NY 10005	Line <u>3.3</u> <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	\$ 1,000.00
5b. Total claims from Part 2	\$ 252,395.34
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	\$ 253,395.34

Fill in this information to identify the case:

Debtor name 100 Orchard St. LLC

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B). *Property*

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Management and Brand Rights Agreement**

State the term remaining

List the contract number of any government contract _____

**Jurny, Inc.
6600 Sunset Blvd.
Los Angeles, CA 90028**

Fill in this information to identify the case:

Debtor name **100 Orchard St. LLC**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **Randy Settenbrino** **18 Rosemawr Place**
Clifton, NJ 07012

Brick Moon Capital
LLC

☒ D **2.2**
☐ E/F _____
☐ G _____

2.2 **Randy Settenbrino** **18 Rosemawr Place**
Clifton, NJ 07012

U.S. Small Business
Administra

☒ D **2.6**
☐ E/F _____
☐ G _____

2.3 **Randy Settenbrino** **18 Rosemawr Place**
Clifton, NJ 07012

Eliyahu Idi

☐ D _____
☒ E/F **3.3**
☐ G _____

**United States Bankruptcy Court
Southern District of New York**

In re **100 Orchard St. LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the President/Managing Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **March 23, 2022**

/s/ Randy Settenbrino

Randy Settenbrino/President/Managing Member
Signer/Title

ASHKIN LAW FIRM
ATTN: ROBERTA ASHKIN, ESQ.
400 EAST 70TH STREET, NO. 2205
NEW YORK, NY 10021

BIL-MAN ASSET MANAGEMENT LLC
12 EAST 37TH STREET
NEW YORK, NY 10016

BRICK MOON CAPITAL LLC
44 EAST 32ND STREET
9TH FLOOR
NEW YORK, NY 10016

CON EDISON
P.O. BOX 1702
NEW YORK, NY 10116

CRIMINAL COURT OF NY
100 CENTRE
NEW YORK, NY 10013

DNA MECHANICAL
107 EDGEWOOD AVE
CLIFTON, NJ 07012

ELIYAHU IDI
341 BROADWAY
BROOKLYN, NY 11211

HISTORIC HOTELS OF AMERICA
PREFERRED HOTEL GROUP
23 CORPORATE PLAZA, STE. 190
NEWPORT BEACH, CA 92660

JURNY INC.
5161 LANKERSHIM BLVD.
SUITE 250
NORTH HOLLYWOOD, CA 91601

JURNY, INC.
6600 SUNSET BLVD.
LOS ANGELES, CA 90028

KANE CALDERON
18 ROSEMAWR PLACE
CLIFTON, NJ 07012

NOUVEAU ELEVATOR INDUSTRIES IN
47-55 37TH STREET
LONG ISLAND CITY, NY 11101

NY COUNTY DISTRICT ATTORNEY
1 HOGAN PL.
NEW YORK, NY 10013

NYC DEPARTMENT OF BUILDINGS
280 BROADWAY
NEW YORK, NY 10007

NYC DEPATMENT OF BUILDINGS
280 BROADWAY
NEW YORK, NY 10007

NYC DEPT. OF FINANCE
P.O. BOX 680
NEWARK, NJ 07101

NYC WATER BOARD
P.O. BOX 11863
NEWARK, NJ 07101

PRECISION ELEVATOR
257 51 STREET
BROOKLYN, NY 11220

RANDY SETTENBRINO
18 ROSEMAWR PLACE
CLIFTON, NJ 07012

RANDY SETTENBRINO
18 ROSEMAWR PLACE
CLIFTON, NJ 07012

RANDY SETTENBRINO
18 ROSEMAWR PLACE
CLIFTON, NJ 07012

SAFETY FIRE SPRINKLER
1070 38TH STREET
BROOKLYN, NY 11219

SERGEY DRABKIN
P. O. BOX 240229
BROOKLYN, NY 11224

TEITELBAUM GALLAGHER
ATTN: JAMES E. CANTANNO, ESQ.
462 SEVENTH AVENUE, 12 FL.
NEW YORK, NY 10018

THE LAW FIRM OF ROBERT MOORE
ATTN: ROBERT MOORE, ESQ.
140 BROADWAY, 46TH FL.
NEW YORK, NY 10005

U.S. SMALL BUSINESS ADMINISTRATION
14925 KINGSPOINT ROAD
FORT WORTH, TX 76155

VERIZON
P.O. BOX 15124
BROOKLYN, NY 11212